

Meadow Wood Farms Property Owners Association
Executive Board Meeting Nov 12th, 2024
Friendship Park

Present: Gena DeCamella, President: Mark Cooper, Vice President: Michele Shuler, Secretary: Karen Reade, Treasurer

The Meeting was called to order at 7:00 p.m.

The Minutes from the September Executive Board Meeting as posted were approved by acclamation.

President's Report: Gena DeCamella starts off with a thank you to all for their efforts in the recent park clean up, the car show, trunk or treat and the Veterans Day BBQ which had a great turnout.

Committee Reports:

Control: Chad Ross was absent.

Decorations: Coralie Mouton was absent.

Website: Jim Thomas was absent.

Membership: Patricia Wagner reported that we now have 196 members.

Refreshments: Holly Roberts and Chris Banks reported that the Veterans day went well and they will coordinate sweets and drinks for the General Association meeting scheduled for Tuesday 11/19 next week.

Newsletter: Gena DeCamella reported the newsletter routes of distribution lists need to be updated in hopes to sort through the shortages and overages. Karen Reade is going to reach out to Jennie to help sort through that. Karen Reade brought up providing tubes for those people who request the newsletter but do not have a place to leave it, we will look into how to present this option to the residents.

Activities: VACANT, although the position has been unfilled for some time however it has not stopped us from having events.

Sunshine: Jennie Adams was absent.

Welcome: Dale Kennedy reported one new sale, on her street and is reaching out to new residents, she has gotten cards made by Jennie Adams to send as a means of first contact to new residents.

Maintenance: Ian Reade reported the repair of a picnic table and the cleaning of all of them. Ian also repaired the sign posts at the entrances damaged from the hurricanes.

Mark Cooper had the signs themselves replaced that were also damaged by the hurricanes.

Vice President's Report: Mark Cooper expressed great appreciation in all that helped with the Veterans Day BBQ, the setup the coordination, the food and the color guard that set off the event and expressed his appreciation as a vet as well.

Secretary's Report: Michele Shuler reported the minutes from September meetings have been posted to the website.

Treasurer's Report: Karen Reade reported that there is \$19,697.27 in the bank. Additionally, the POA has two CDs one for \$5,338.02 and one for \$5,229.83 in the bank. The bank statement is balanced and all bills are paid. Karen reported over 65 attendees (not all signed in) at the Veterans Day BBQ and is waiting for the receipts for that to be turned in. We collected 370.00 from the dinner which is in addition to the \$150.00 that Dale Kennedy had donated from her winnings from our final it pays to come to meetings draw. The treasures report was approved by acclamation.

New Business:

- a) Dream Team – Jim Bain had sent a preliminary report to the board and went over the items that were suggested with a brief description and approximate cost of each. This included a breakdown of the items, the feasibility and such and Jim went over each item with description and cost. Patricia Wagner also offered a couple other suggestions to consider as well. The board will review the report and suggestions over the next couple of months and decide what and how to present to the membership for further consideration. The electrical upgrade to the pavilion which was also included within this report has already been completed, as it was deemed a necessity and almost an emergency to be completed prior to the Veterans Day BBQ. The reimbursement of the private funds used to pay for this will be presented at the next general association meeting.
- b) Wellness Checks – Gena DeCamella had received a call from a resident regarding another resident that may be in need of assistance. She inquired as to what the MWF Angels how much they have been called to use and if any funds were available, Jim Bain responded that there were some limited funds available and how to go about making a request for assistance. Gena suggested that maybe the face of the MWF Angels could be changed a little to reach out and include a check of some type if it appears that someone may need help. Mark Copper added that he had received a request from a residence on 4 unkempt parcels, and has attempted to contact them to see if they needed help. He was able to contact two of them and is planning to reach out via mail to the other two. Foremost in order to help there must be permission given by the owner. Jim Bain will look at reconstituting the MWF Angels to see what might be done to increase the outreach.

Completed Business:

- a) Gena Decamella reported that Deb Kane completed the MWF audit on September 24, 2024, and reported that everything checked out really well, comparing bank statements and receipts, the CD renewal notices have been correctly recorded and posted, all receipts have meticulously documented with dates, check numbers and descriptions. She wanted to reclassify party income to Veterans BBQ income just for clarity.

---Next Meetings:

General Association Meeting – Tuesday November 19th, 7 pm

Executive Board – Tuesday December 10th 2024, 7pm

Meeting was adjourned at approximately 8:13 p.m.

President Gena DeCamella

Secretary Michele Shuler